

FILED IN OPEN COURT
U.S.D.C. Atlanta

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

MAY 11 2011

DIVISION ATLANTA JAMES N. HATTEN, Clerk
(USAO 2009R00 By)

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

COUNTY NAME: Fulton

DISTRICT COURT NO. 111-CR-239

MAGISTRATE CASE NO. [REDACTED]

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: May 11, 2011

DATE:

DATE:

UNITED STATES OF AMERICA

vs.

**JOSE VALENCIA,
a/k/a Cobo (15),**

SUPERSEDING

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____ Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

A.U.S.A.: _____

DEFT'S ATTY: _____

LISA W. TARVIN

SALLY QUILLIAN YATES

UNITED STATES ATTORNEY

BY: LISA W. TARVIN

Assistant United States Attorney

DATE: May 11, 2011